

Ulster County Economic Development Alliance
P.O. Box 1800, 244 Fair Street
Kingston, NY 12402-1800
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BOARD OF DIRECTORS MEETING
3:00 P.M.
March 19, 2015
Karen Binder Library
Ulster County Office Building
244 Fair Street
Kingston, NY

AGENDA

1. Call to Order
2. Adoption of the Minutes of the February 26, 2015 Meeting
3. Financials
4. Public Comment
5. Presentation of 2014 Audit - Pattison, Koskey, Howe & Bucci, CPAs
6. Approval of 2014 Investment Report
7. Approval of 2014 Real Property Report
8. Approval of 2014 Annual Report/MD&A
9. Approval of Internal Controls Assessment
10. Approval of Mission and Goals Measurement Report
11. Raleigh Green Presentation
12. Evolving Media Network Presentation
13. Ellenbogen Presentation
14. Old Business
15. New Business
 - ◆ Insurance Quotes – Annual D/O insurance
 - ◆ Hudson Valley Tech Meetup
 - ◆ StateBook
16. Adjourn

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